



# Lytle Volunteer Fire Department

P.O. Box 299 / 15078 Main Street Lytle, Texas 78052

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830-709-2326

## MEETING MINUTES

March 3, 2014

**Meeting called to order @ 7:04 pm by Kevin Dear**

**Pledge of Allegiance led by Kevin Dear**

**Fireman's Prayer led by Matthew Dear**

**Sign in / Roll Call**

**Public Comments**

**Reading of the Minutes**

1. Andres Cantu makes the motion to accept the Meeting Minutes for February 3, 2014.
  - a. Joseph Perez Seconds the motion
  - b. Membership all in favor
  - c. Motion Passes

**Reading of Treasurer's Report**

1. Bexar County ESD Checking Balance: \$4,662.91
2. Lytle VFD Checking Balance: \$20,343.39
3. Lytle VFD Saving's Balance: \$21,979.40
4. Medina County ESD Checking Balance: \$10.77
  - a. Roger Garcia makes the motion to accept the treasurer's report
  - b. Jake Grothues Seconds the motion
  - c. Membership all in favor
  - d. Motion passes

**Officer's Report**

1. Matthew Dear gave an update on the station remodel.

**Truck Report**

1. Brush 206: **In Service** - headlight out/brake indicator out
2. Brush 206 Charlie: **In Service**
3. Brush 706: **In Service**
4. Engine 706: **Out Of Service** (motor at Gates)
5. Engine 206: **In Service** (stop engine light coming on & belt squeals)
6. Ladder 206: **In Service** (parking brake indicator was fixed)
7. Rescue 206: **In Service**
8. Squad 206: **In Service**

**Report on Equipment**

**Firefighter Performance**

**Training Report**

1. Up Coming Training Schedule
  - a. March 10 –Skills
  - b. March 17 – Forcible Entry
  - c. March 24 – Skills
  - d. March 31 – Medical

**Old Business**

**New Business**

1. Matthew Dear made the motion to purchase a center console for Rescue 206 with a spending limit of \$1,500
  - a. Roger Garcia seconds the motion
  - b. Jake Grothues votes nay
  - c. Majority of members in favor
  - d. Motion passes

**Adjournment**

1. Kevin Dear adjourns the meeting at 7:22 pm